

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 7698-AG09-0518-104

IN THE MATTER OF:

Brandi Valandingham
Respondent

3102 S. Hackley Street
Muncie, IN 47302

License Number: 476803

Type of Agency Action: Enforcement

FILED

NOV 17 2009

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department") and Brandi Valandingham, ("Respondent"), a licensed resident Indiana Insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance (the "Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent's insurance producer license number 476803 shall be placed on probation for a period of two years, effective immediately.

2. Respondent shall provide quarterly reports as set forth in the Agreed Entry in this matter.

3. Respondent shall pay an administrative penalty of three hundred fifty dollars (\$350.00) within thirty (30) days from the date of this Final Order.

ALL OF WHICH IS ORDERED this 17th day of Nov., 2009.



Carol Cutter, Commissioner
Indiana Department of Insurance

Distribution:

Nikolas P. Mann
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

Brandi Valandingham
3102 S. Hackley Street
Muncie, IN 47302

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 7698-AG09-0518-104

IN THE MATTER OF:

Brandi Valandingham
Respondent

3102 S. Hackley Street
Muncie, IN 47302

License Number: 476893

Type of Agency Action: Enforcement

FILED

NOV 17 2009

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Nikolas P. Mann, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Brandi Valandingham ("Respondent"), a licensed Indiana resident insurance producer, to resolve all matters in the administrative action commenced by the Department. This Agreed Entry is subject to the review and approval of the Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed resident insurance producer in the State of Indiana, holding license number 476803; and,

WHEREAS, the Department commenced an investigation of Respondent after receipt of information that Respondent had fraudulently received unemployment insurance benefits from the Indiana Department of Workforce Development ("IDWD"); and,

WHEREAS, Respondent is required to repay benefits received from the IDWD in an amount of seven thousand twenty dollars (\$7,020.00); and,

WHEREAS, Respondent failed to notify the Department of a change of business address within thirty (30) days as required by Indiana Code § 27-1-15.6-7(h); and,

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without the necessity of an administrative hearing.

IT IS THEREFORE NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties. Respondent voluntarily and freely waives her right to a public hearing on this matter.
3. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
4. Respondent agrees to her Indiana insurance producer license being placed on probation for a period of two (2) years. During the probation period, Respondent will be required to provide the following information to the Department:
 - A. Documentation of an established repayment plan with the IDWD, due within thirty (30) days from the date of the Commissioner's Final Order in this matter;
 - B. Quarterly reports verifying compliance with the IDWD repayment plan beginning ninety (90) days from the date of the Commissioner's Final Order in this matter and due every ninety (90) days thereafter; and,
 - C. A list of companies with which Respondent has held appointments during the past twelve (12) months, also due quarterly.
5. Respondent shall pay an administrative penalty of three hundred fifty dollars (\$350.00) within thirty (30) days from the date of the Commissioner's Final Order in this matter.
6. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

7. Respondent is aware that failure to comply with any terms of this agreement will result in the matter being set for hearing.

8. Respondent has carefully read this agreement and fully understands and accepts its terms.

11/10/09
Date Signed

Nikolas P. Mann
Nikolas P. Mann, Attorney
Indiana Department of Insurance

11-4-2009
Date Signed

Brandi Valandingham
Brandi Valandingham, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Delaware)

Before me a Notary Public for Delaware County, State of Indiana
personally appeared Brandi Valandingham and being first duly sworn by me upon her oath, says
that the facts alleged in the foregoing instrument are true. Signed and sealed this 4 day of
November, 2009.

Cher Fisher
Signature

CHER FISHER
Printed

My Commission expires: August 27, 2017
County of Residence: Delaware

Return executed originals to:
INDIANA DEPARTMENT OF INSURANCE
Enforcement Division, Suite 300
311 West Washington Street
Indianapolis, IN 46204-2787
317/233-4243 - telephone
317/232-5251 – facsimile